

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**May 08, 1999 8:00 am**  
**Secretary of State**

05-08-1999 90051 011 \*\*\*150.00

**DOCUMENT # P96000058660**

1. Corporation Name

**BASS/POINCIANA PLAZA, INC.**

Principal Place of Business

**3412 DUCK AVENUE  
KEY WEST FL 33040**

Mailing Address

**C/O NISIVOCIA  
5 EMERY AVE  
RANDOLPH NJ 07869  
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**07/11/1996**

4. FEI Number

**22-3454077**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

**\$5.00** May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**GEDMIN, ROBIN R  
500 FLEMING ST  
KEY WEST FL 33040**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

**FL**

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PD** ☐ DELETE

NAME **BASS, HOWARD**  
STREET ADDRESS **POST OFFICE BOX 5075**  
CITY-ST-ZIP **ASPEN COLORADO**

1.1 TITLE ☐ Change ☐ Addition

TITLE **SD** ☐ DELETE

NAME **BODNER, MICHELLE**  
STREET ADDRESS **BOX 5078 N/A**  
CITY-ST-ZIP **ASPEN CO**

2.1 TITLE ☐ Change ☐ Addition

TITLE **TD** ☐ DELETE

NAME **NISIVOCIA, RAYMOND**  
STREET ADDRESS **41 HIGH AVE.**  
CITY-ST-ZIP **RANDOLPH NJ**

3.1 TITLE ☐ Change ☐ Addition

TITLE **VD** ☐ DELETE

NAME **NISIVOCIA, KATHERINE**  
STREET ADDRESS **41 HIGH AVE.**  
CITY-ST-ZIP **RANDOLPH NJ**

4.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Raymond Nisivocia* **RAYMOND NISIVOCIA**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4/23/99**  
Date

**973-328-1825**  
Daytime Phone #

CR2E034 (1/98)

0003747